



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Executive Director,  
Community Development Commission

At its meeting held May 27, 2003, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on approval of the 2003-08 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities (All Districts); also approval of other various items, as further described in the attached letter dated May 27, 2003.

Opportunity was given for interested persons to address the Board. John Anderson, Mechele Gordy, Gladys Joann Smith, Michelle Lee and Warren Williams addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Approved the 2003-2008 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities;

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2. Approved the Action Plan for Fiscal Year 2003-04, included as part of the Consolidated Plan, to enable the County to receive and administer \$77,456,497 in Federal funds, comprised of: \$37,233,041 in new Twenty-ninth Program Year CDBG funds, including funding for the Housing Authority; \$481,000 in 2003-04 CDBG funds received as a joint applicant with the City of Cerritos; \$264,041 in funds reallocated from the 2002 regional entitlement; \$19,757,883 in CDBG funds from prior fiscal years, of which \$5,284,897 are the unallocated balances of participating cities; \$4,000,000 in estimated future program income; \$14,422,532 in new HOME Program funds; and \$1,298,000 in new ESG funds;
2. Designated and authorized the Executive Director of the Community Development Commission (Commission) to serve as agent of the County, for administration of the Consolidated Plan and funds; and to incorporate into the Consolidated Plan the public comments approved for inclusion by the Board, and to submit the Consolidated Plan to HUD by June 10, 2003;
3. Authorized the Executive Director of the Commission to provide HUD any additional information required for approval of the Consolidated and Action Plans, and following HUD approval, to incorporate the funds into the approved Fiscal Year 2003-04 budgets of the Commission and the Housing Authority for the purposes described in the Consolidated and Action Plans;
4. Approved and authorized the Executive Director of the Commission to execute the CDBG Reimbursable and Advance Contracts, and amendments thereto, with 71 community-based organizations and other public agencies to provide a total of \$4,245,737 in CDBG funds for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004, as described in the Action Plan;
5. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$19,851,799 in CDBG funding for eligible activities for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004;

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6. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with cities that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 loans; and to set aside approximately \$1,721,444 of the 2003-04 Program Year CDBG allocation for loan repayment;
7. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$3,330,687 in CDBG funds to carry out 19 new and continuing programs involving capital improvements and services for public housing residents;
8. Approved and authorized the Executive Director of the Commission to execute Memoranda of Understanding (MOU) with nine participating cities, to provide \$4,408,450 in HOME funds for housing development and rehabilitation activities;
9. Authorized the Executive Director of the Commission, within the limits prescribed by HUD, to reprogram HOME funds in order to fully expend the grant for the purposes described in the Action Plan;
10. Approved the use of ESG funds in amount of \$1,298,000 to fund programs that assist the homeless; and authorize the Executive Director of the Commission to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal process to be completed by LAHSA, to determine the projects that will receive funding, as described in the Action Plan;
11. Authorized the Executive Director of the Commission to revise the Consolidated Plan as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2003-04, and to include Federal regulation changes and new HUD directives;

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12. Approved the transfer of a total of \$858,994 in Twenty-ninth Program Year CDBG funds, which will be exchanged for general funds, from the City of Rolling Hills Estates to the City of Lomita, and from the Cities of Cerritos and Manhattan Beach and the Fourth Supervisorial District to the City of West Hollywood; and authorize the Executive Director of the Commission to execute all required documents for this purpose;
13. Authorized the Executive Director of the Commission to terminate CDBG Reimbursable and Advance Contracts utilizing 2003-04 Program Year funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of termination documents; and
14. Instructed the Executive Director of the Commission to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG 2003-04 Program Year funds that are unexpected or recovered as a result of CDBG Reimbursable or Advance Contract terminations.

Later in the meeting, on motion of Supervisor Antonovich, seconded by Supervisor Burke, unanimously carried, the foregoing motion was reconsidered.

Supervisor Molina made the following statement:

“The Salvation Army-Bell Shelter provides temporary housing, showers, food, clean beds, recreational activities, counseling, AIDS awareness and prevention classes, vocational and academic skills training, on the job training and drug/alcohol counseling and testing for homeless persons. The Fiscal Year 2003-2004 Action Plan proposes that this project receive \$33,145. However, additional funds are needed to perform the above activities.”

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Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

1. Increased funding for the Salvation Army-Bell Shelter, as outlined in the Fiscal Year 2003-2004 Action Plan, by \$50,000 from \$33,145 to \$83,145 using First District unprogrammed CDBG funds;
2. Approved the 2003-2008 Housing and Community Development Consolidated Plan for the Los Angeles Urban County (Consolidated Plan) to enable the County to apply for, receive and administer Community Development Block Grant (CDBG), HOME Investment Partnerships (HOME) and Emergency Shelter Grant (ESG) program funds from the U.S. Department of Housing and Urban Development (HUD) for housing and community development activities in the unincorporated areas of the County and 48 participating cities;
3. Approved the Action Plan for Fiscal Year 2003-04, included as part of the Consolidated Plan, to enable the County to receive and administer \$77,456,497 in Federal funds, comprised of: \$37,233,041 in new Twenty-ninth Program Year CDBG funds, including funding for the Housing Authority; \$481,000 in 2003-04 CDBG funds received as a joint applicant with the City of Cerritos; \$264,041 in funds reallocated from the 2002 regional entitlement; \$19,757,883 in CDBG funds from prior fiscal years, of which \$5,284,897 are the unallocated balances of participating cities; \$4,000,000 in estimated future program income; \$14,422,532 in new HOME Program funds; and \$1,298,000 in new ESG funds;
4. Designated and authorized the Executive Director of the Community Development Commission (Commission) to serve as agent of the County, for administration of the Consolidated Plan and funds; and to incorporate into the Consolidated Plan the public comments approved for inclusion by the Board, and to submit the Consolidated Plan to HUD by June 10, 2003;
5. Authorized the Executive Director of the Commission to provide HUD any additional information required for approval of the Consolidated and Action Plans, and following HUD approval, to incorporate the funds into the approved Fiscal Year 2003-04 budgets of the Commission and the Housing Authority for the purposes described in the Consolidated and Action Plans;

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6. Approved and authorized the Executive Director of the Commission to execute the CDBG Reimbursable and Advance Contracts, and amendments thereto, with 71 community-based organizations and other public agencies to provide a total of \$4,245,737 in CDBG funds for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004, as described in the Action Plan;
5. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with 45 participating cities, to provide a total of \$19,851,799 in CDBG funding for eligible activities for the 2003-04 Program Year, effective July 1, 2003 to June 30, 2004;
6. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contract Amendments with cities that have been approved or are pending approval of Section 108 Loans, for the purpose of repaying Section 108 loans; and to set aside approximately \$1,721,444 of the 2003-04 Program Year CDBG allocation for loan repayment;
7. Approved and authorized the Executive Director of the Commission to execute CDBG Reimbursable Contracts with the Housing Authority, to provide \$3,330,687 in CDBG funds to carry out 19 new and continuing programs involving capital improvements and services for public housing residents;
8. Approved and authorized the Executive Director of the Commission to execute Memoranda of Understanding (MOU) with nine participating cities, to provide \$4,408,450 in HOME funds for housing development and rehabilitation activities;
9. Authorized the Executive Director of the Commission, within the limits prescribed by HUD, to reprogram HOME funds in order to fully expend the grant for the purposes described in the Action Plan;
10. Approved the use of ESG funds in amount of \$1,298,000 to fund programs that assist the homeless; and authorize the Executive Director of the Commission to amend the Action Plan to include the final distribution of ESG funds to the Los Angeles Homeless Service Authority (LAHSA), based on a Request for Proposal process to be completed by LAHSA, to determine the projects that will receive funding, as described in the Action Plan;

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11. Authorized the Executive Director of the Commission to revise the Consolidated Plan as necessary to include modifications to projects being undertaken by the County and participating cities during Fiscal Year 2003-04, and to include Federal regulation changes and new HUD directives;
12. Approved the transfer of a total of \$858,994 in Twenty-ninth Program Year CDBG funds, which will be exchanged for general funds, from the City of Rolling Hills Estates to the City of Lomita, and from the Cities of Cerritos and Manhattan Beach and the Fourth Supervisorial District to the City of West Hollywood; and authorize the Executive Director of the Commission to execute all required documents for this purpose;
13. Authorized the Executive Director of the Commission to terminate CDBG Reimbursable and Advance Contracts utilizing 2003-04 Program Year funds when a breach of contract occurs or when funded activities are determined ineligible under CDBG regulations; and authorize the Executive Director to take all related actions, including execution of termination documents; and
14. Instructed the Executive Director of the Commission to identify and deposit into unprogrammed fund accounts of the respective Supervisorial Districts all CDBG 2003-04 Program Year funds that are unexpected or recovered as a result of CDBG Reimbursable or Advance Contract terminations.

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Attachments

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Director of Public Works